

**MINUTES OF A MEETING**  
**BROOKLYN FINANCE COMMITTEE**

**November 27, 2017**

**6:30 p.m.**

MEMBERS PRESENT: Ron Van Kirk  
Barb Paulitzky  
Debbie Tomusko

MEMBERS ABSENT: None

Chairman Van Kirk called the meeting to order.

MOTION by Paulitzky, second by Van Kirk to approve the minutes of Nov. 13, 2017. VOTE: Yes: Van Kirk, Paulitzky, Tomusko.

The Committee addressed the following Agenda items and recommended to Council:

-Request from Chief Mielke to accept a \$2,500 community grant from Wal-Mart, to be used in the Shop with a Cop program. MOTION by Van Kirk, second by Tomusko to recommend Council accept the grant from Wal-Mart. VOTE RESULTED: Yes: Van Kirk, Paulitzky, Tomusko.

-Res. #2017-13: Requesting the County Fiscal Officer to advance taxes from the proceeds of the 2017 tax levies. MOTION by Van Kirk, second by Tomusko to recommend Council adopt. VOTE RESULTED: Yes: Van Kirk, Paulitzky, Tomusko

-Ord. #2017-77: To amend Sect. 182.02 of Chapter 182 Income Tax-Effective Jan. 1, 2016 of the Codified Ordinances. This is related to lottery winnings. MOTION by Van Kirk, second by Paulitzky to recommend Council adopt. VOTE RESULTED: Yes: Van Kirk, Paulitzky, Tomusko

-Ord. #2017-78, Authorizing inter-fund transfers and advances during 2017. 2<sup>nd</sup> READING

-Ord. #2017-79, Annual Appropriations for 2018. Dir. Schaeffer recapped and e-mail he sent to Council on Nov. 22<sup>nd</sup> which detailed the changes, and also updated notes reflections. Discussion followed, addressing questions about an ambulance (could go in at some point, and looking at different options, such as diesel vs. gas, costs, etc.) He added there is a benefit of not doing a temporary appropriation followed by an annual in March. It was also noted by Mayor Gallagher, when a question came up from Councilwoman Pucci, that capital items, though listed in the appropriations, would come by separate legislation to Council. Rec. Mgr. McGinty, in response to a question from Councilwoman Tomusko about seeing pool expenditures, explained water testing, which is good for 10-12 years, and the filtration, our steel pool needing less upkeep, etc.) 2<sup>nd</sup> READING

-Ords. #2017-81, -82, -83, and -84 are all related to various property purchases and are all on 1<sup>st</sup> READING

-Ord. #2017-85, Establishing fees for private learn to swim classes at the Natatorium and Outdoor Swim Complex. Rec Mgr. McGinty said these are Water Safety Instructors (WSIs) teaching. This type of class has been requested often. She asked that Council adopt it by emergency so she can get the flyers out to the schools. MOTION by Van Kirk, second by Paulitzky to recommend Council adopt. VOTE RESULTED: Yes: Van Kirk, Paulitzky, Tomusko.

-Law Dir. Butler said he had asked last week to hold an executive session to update on negotiations, but feels it would be best to wait until the next mtg.

-Dir. Schaeffer gave an update on RITA numbers through Nov. 2017, saying the actual loss versus anticipated is better.

There being no further business, MOTION by Van Kirk, second by Paulitzky to adjourn. VOTE: Yes: Van Kirk, Paulitzky, Tomusko.

Meeting adjourned. \_\_\_\_\_ Secretary